

CITY OF ST. HELENA
RESOLUTION NO. 2003-21

**APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE
FLOOD PROTECTION CORRIDOR PROGRAM OF THE COSTA-
MACHADO WATER ACT OF 2000 (PROPOSITION 13) FOR
IMPLEMENTATION OF A COMPREHENSIVE FLOOD
PROTECTION PROJECT IN ST. HELENA**

RECITALS

- A. The Legislature and Governor of the State of California have allocated \$30 Million dollars for the 2003-2003 funding cycle for qualifying flood management projects that seek to acquire, restore, enhance and protect property for the purposes of flood control protection together with agricultural preservation and /or wildlife habitat protection; and
- B. The California Department of Water Resources has been delegated the responsibility for administering the grant project and setting up the necessary procedures; and
- C. Said procedures require a letter from an attorney certifying that an official signing the grant application has the authority to do so or, if that authority has not been formally delegated, a resolution authorizing the City to enter into a grant agreement with the State of California; and
- D. If successful in receiving a grant award, the City will enter into a contract with the State of California for a designated flood protection project; and
- E. The City is in the process of environmental review for a flood protection project that could qualify for Proposition 13 grant funds and will select a preferred project alternative after the grant submittal deadline of February 14, 2003; and
- F. The City will need additional outside funding sources to implement a flood protection project;

RESOLUTION

NOW, THEREFORE, the City Council of the City of St. Helena resolves as follows:

1. Approves the filing of an application for flood corridor protection grant funding in the maximum grant application amount of \$5,000,000 for implementation of a flood protection project along the Napa River.
2. Certifies that the City has reviewed and understands the general provisions contained in the text of regulations of Title 23, California Code of Regulations relating to the Flood Protection Corridor Program of the Costa-Machado Water Act of 2000.

Approved at a Regular Meeting of the St. Helena City Council on February 11, 2003, by the following vote:

AYES: Councilmembers Bowers, Toller, Potter, Savidge, Mayor Slavens

NOES: None

ABSENT: None

ABSTAIN: None

APPROVED:

ATTEST:

Ken Slavens
Mayor

Delia Guijosa
City Clerk